

A meeting of the City of Evansville Finance and Labor Relations Committee will be held on the date and time stated below. Notice is further given that members of the City Council may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible.

**Finance and Labor Relations Committee**  
**Regular Meeting**  
City Hall 31 S. Madison Street, Evansville, WI  
**Thursday, May 4, 2023 at 1:00pm**

**AGENDA**

1. Call to order.
2. Roll call.
3. Approval of Agenda.
4. Motion to waive the reading of the minutes of the April 6, 2023 regular meeting and to approve them as printed.
5. Civility reminder
6. Citizen appearances other than agenda items listed.
7. Motion to accept the April 2023 City bills as presented in the amount of \$2,172,410.57.
8. New Business:
  - A. Motion to recommend to Common Council the Quadient Leasing USA Inc. Agreement.
  - B. Motion to recommend to Common Council the City of Evansville Predevelopment Agreement.
  - C. Motion to recommend to Common Council Resolution 2023-13 Fee Schedule - Building Fees.
  - D. Motion to recommend to Common Council Resolution 2023-14 Fee Schedule - Aquatic Center.
  - E. Motion to approve the Municipal Services Director position description.
  - F. Motion to approve the Computer Know How - IT Service Agreement.
1. City Administrator/Finance Director Report.
2. Meeting Reminder:
  - A. Next regular meeting June 8, 2023 at 1:00 p.m.
3. Motion to adjourn.

Jim Brooks, Chair